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Regional Transportation Operations Coalition

Draft Minutes August 30, 2012

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

Present: Claire Bozic Chair-CMAP, Chris Staron-NWMC, Bill Baer-TCC, David Tomzik-Pace, Rich Jezierny-Cook County, John Dillenburg-UIC, Mitch Bright-Traffic Control Corp., Tom Szabo, Kane County DOT, Jon Nelson, Lake Count DOT, Jim LaMantia-Sensys, Tom Horne-Sensys, Scott Lee-Delcan, Matt Letourneau-URS, Tara Fifer-CCHD, Mark Pitstick-RTA, Gerrry Tumbali-RTA, David Zavattero-CDOT, Christina Kupkowski-WCDH, Chris DiPalma-FHWA, Marta Perales-Metra

Staff Present: Parry Frank, Thomas Murtha, Dan Rice, Alex Beata

1.0 Call to Order

Claire Bozic, Chair called the meeting to order at 9:30 a.m.

2.0 Approval of Minutes

The minutes from the 7-19-2012 meeting were approved with corrections.

3.0 Map-21 Performance Measures

Mr. Beata from CMAP provided an overview of performance based programming and discussed the results of the CMAP sponsored peer review of other state's performance based programming methods. CMAP is working with transportation implementers to identify potential methods that would work in Illinois.

4.0 Congestion Management Process (CMP)

Mr. Murtha reviewed progress on the development of the region's congestion management process, and how it is connected with the larger planning process and with GO TO 2040, the comprehensive regional plan. The congestion management process is focused on measuring and monitoring congestion. The congestion measures listed in GO TO 2040 are included in the CMP. Those that can be sensibly aggregated are also included in the CMAP's Metropulse data indicators application.

5.0 Recommended RTOC Performance Measures

Mr. Murtha reviewed the draft interim performance measures memo. The group decided to include person delay among the congestion measures. However, due to the

absence of a number of RTOC members, action on the memo was delayed until the next meeting on October 11.

6.0 PSAP Communication Discussion

Mr. Rice from CMAP provided an overview of initial efforts staff has undertaken to develop a working inventory of Primary Public Safety Answering Points (PSAP) for the 7 counties of Northeastern Illinois. Exhibits included 2 draft products, a regional map and a listing of PSAPs by county. Initial research was based on information from the ICC 2011 Status Report, FCC Master PSAP Registry (updated as of May 2012), along with limited web research and brief discussions with staff from a few PSAPs. Discussion topics included ongoing work in Lake and Kane counties, a need to focus on police jurisdictions as primary contacts, the various CAD system vendors utilized in the region, and the complexities and nature of PSAP relationships in the region.

7.0 CDOT Communications Project

Mr. Zavattero described the communication system CDOT is developing for traffic operations purposes. Part of the system is sharing infrastructure with Operation Virtual Shield communication system. The CDOT system is a combination of wire and wireless communications.

8.0 Other Business

9.0 Public Comment

There was no public comment.

10.0 Next Meeting

Next RTOC meeting will be held Thursday, October 11, 2012, 9:30 a.m. CST at CMAP offices.

11.0 Adjournment

The meeting was adjourned at 11:30 a.m.

Respectfully submitted

Todd Schmidt Committee Liaison